

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday December 15, 2020

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/2453131858?pwd=RWV6Y2p3eHNkNjFIYk5OOVpMbW80Zz09>

Meeting ID: 245 313 1858

Passcode: 410021

AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Approval of Minutes of the November 17, 2020 Board of Trustees meeting**
- VI. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VII. New Business:**

Vote to approve payment of an FY20 water invoice for \$818.25 from tuition revolving

Vote to approve the Superintendent to negotiate transportation contract with vendors and mirror NPS contract.
- VIII. Future Business:**

January 19, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

February 9, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

March 16, 2021 Regular Board of Trustees meeting 5:00pm – Virtual
- IX. Executive Session:**

The Chair will move to enter Executive Session, under c30A, sect. 21(a)(2) to discuss strategy for contract negotiation with non-union personnel, the superintendent, and to reconvene in open session.
- X. Adjourn:**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith